

## MEETING MINUTES

**Committee:** Oneida County Efficiency Team  
**Place:** Oneida County Courthouse – 1 S Oneida Ave  
Rhineland, Wisconsin  
Second Floor – County Board Room  
**Date:** Tuesday, November 1<sup>st</sup>, 2016, 3:00 P.M.

**Team Members:** Robb Jenson, County Board Supervisor/Liaison to Team; Michael Romportl, Land Information Director/Staff Liaison; Margie Sorenson, Finance Director; Jack Flint, ITS Director; Lisa Charbarneau, Human Resource Director; Daniel Hess, Sheriff Department Chief Deputy; Lu Ann Brunette, Building and Grounds Facilities Director; Dianne Jacobson, Department on Aging Director.

**Call to order.** Romportl called meeting to order 3:05 PM in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. Jensen, Hess excused absence. Others present, Tamara Feest, Mary Rideout, Linda Conlon, Brenda Behrle, Kathy Belliveau, Darcy Smith.

**Approve agenda for today's meeting.** Motion by Burnette/Charbarneau to approve agenda. All Aye

**Approve minutes of October 7<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup> 2016.** Motion by Jacobson/Charbarneau to approve minutes. All Aye.

**Announcement by Teams Liaisons.** Romportl explained the reason for the meeting to answer general questions about the questionnaire and explain the process the ET went through to determine scores etc.

**Review Efficiency Team cover letter to departments/agencies, program questionnaire, scoring and weighting of questions and evaluation criteria.** Flint explained the scoring and weighting used to develop a numeric score of a program. Sorenson explained how the survey was developed modeling off what other counties have done. Romportl explained the emphasis on *general* safety and health having the highest weight and how the scores were compared to the departments score. Suggestions from participants were to request departments send in recommendations for making their or other programs more efficient and identify useless mandated programs. Romportl noted the need for departments to include a description about the program so the Supervisors and others would have a better understanding of the programs/services.

**Public Comments.** None.

**Date of next meeting and items for agenda.** Undetermined at this time.

**Adjournment.** Motion by Charbarneau/Burnette to adjourn at 3:45P.M. All Aye

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Robb Jenson County Board Supervisor/Liaison

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Michael J Romportl Land Information Director/Staff Liaison